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Documents from the October 31, 2012 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 24, 2012

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Agency Report - Annie Hamilton, ASUM Legal Services
- b. Other

6. VICE PRESIDENT'S REPORT

- a. Board of Regents Preparation
- b. Committee Appointments/Removals
- c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$16,100.75

S.T.I.P. - \$40,154.70

TRAVEL SPECIAL ALLOCATION - \$12,898.00

ZERO-BASE CARRYOVER - \$124,172.71

- a. Visiting Student Group
- b. Persian Student Association Special Allocation Request – \$150/\$400
- c. Sunday Sweepers Zero-Base Request – \$600/\$600
- d. University Crafters S.T.I.P. Request – \$800/\$2500
- e. Woodsman Team Travel Request - \$522/\$867
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB28-12/13 – Resolution Regarding Graduate Students

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 31, 2012
University Center 330/331, 6 p.m.

Chair Hagfors called the meeting to order at 6:02 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen, Professor Smith; and Senators Bird, Boslough, Brown, Chandler, Coon, Dolezal, Ellinger, Freund, Gaines, Gordon, Hazen, LeCoultre (6:09), Mikkola, Ormseth, Rich, Sather, Schilke, Simpson, B., Simpson, D., Watkins, Williams, M., and Williams, T. Excused: Senator Ferrara. Unexcused: Senators Hopkins and Oliver.

The minutes from the October 24, 2012 meeting were approved as amended.

The senators and executives went by their costume names for this Halloween Senate:

Bird - The 1%

Boslough - Katniss Everdeen

Brown, J. - King Max

Chandler - Missy Franklin

Coon - The Republican Elephant

Dolezal - Audrey Hepburn

Freund - Kim Possible

Gaines - Electrocuted Power Line Clearer

Gordon - Champ the MSU Bobcat

Hazen - Joe the Plumber

LeCoultre - V

Mikkola - Bane

Ormseth - George Double-yah

Rich - Zombie Ballerina

Sather - Cruella Deville

Schilke - Stereotypical Mardi Gras

Cowboy

Simpson, B. - Senator Tester

Simpson, D. - Sexy Legs McGee

Watkins - Super Woman

Williams, M. - Olivia Newton-John

Williams, T. - Spiderboy

Brown, Z. - Lynda Brown

Hagfors - Bill Clinton

Nielsen - Inmate 51

Smith - G Wiz

President's Report

- a. Annie Hamilton, ASUM Legal Services Director, gave an overview of recent cases and her agency's duties in relation to ASUM.
- b. The seventh appointee for the open Senate seat, Harrison "Hank" Stein, introduced himself to the Senate. A motion by **Bill Clinton-The 1%** to approve Hank Stein as an ASUM senator was put forth with unanimous consent (UC) called by **Inmate 51**. An objection was called by **Stereotypical Mardi Gras Cowboy**. The motion passed 23-0-2 by roll call vote. (See Tally Sheet)

Vice President's Report

- a. In preparation for the Board of Regents meeting in Missoula, Vice President Hagfors invited all other student governments in the state to attend and observe how ASUM works. If there are any senators or executives willing to provide accommodations for senators from other institutions please contact VP Hagfors immediately. There have also been rumors that the Board of Regents meeting will be used as a platform to speak out against the loss of the University Golf Course by those advocating against the new Missoula College location. VP Hagfors stressed the importance of taking a stand on President Engstrom's choice of location for the new Missoula College building and urged senators to attend the public comment section to show student support for the initiative.

- b. Thank you, ASUM Childcare, for the candy!

Business Manager's Report

- a. Persian Student Association members came to give an explanation for their groups' Special Allocation request.
- b. A motion by **Lynda Brown-The 1%** to approve the Persian Student Association's Special Allocation request (Exhibit A) in the amount of \$150 passed, with unanimous consent called by **Cruella Deville**.
- c. A motion by **Joe the Plumber-Lynda Brown** to approve the Sunday Sweepers Zero-Base request (Exhibit B) for \$600 was proposed with unanimous consent called by **Bill Clinton**. Objection was called by **The 1%**. The motion passed by roll call vote.
- d. A motion by **The Republican Elephant-Bill Clinton** to approve University Crafters' S.T.I.P. request (Exhibit C) for \$800 passed by voice vote.
- e. A motion by **Spiderboy-Joe the Plumber** to approve Woodsman Team's Travel Allocation request (Exhibit D) for \$522 passed by voice vote.

Committee Reports

- Academic Standards and Curriculum Review Committee (Coon) - The committee met on Tuesday to deal with t-designations. There will be a work group to focus on t-designations and any senators interested should contact her as soon as possible.
- Sustainability (Sather) - The committee is attempting to figure out the most efficient way of sharing the results of the trash audit. The committee is also working on outreach to off-campus students for sustainability and energy efficiency and is discussing the possibility of showing a movie on climate change at UM FLAT.
- Transportation (Williams, T.) - The committee did not meet this week but the U-Dash Monster Mash Costume Contest was a great success.
- Executive Committee (Brown, Z.) - President Brown invited senators to a breakfast cabinet meeting with President Engstrom next Wednesday from 7:30-9 a.m. in the Alumni Board Room.
- Board on Members (Brown, Z.) - As Senator Ferrara was unable to make it to the meeting President Brown brought the list of student groups (Exhibit E) up for approval by Senate. A motion by **Spiderboy-The 1%** to recognize the student groups passed by voice vote.
- Marketing and Outreach (Freund) - Today was the last day for the logo competition. The committee did not meet today; they will be meeting on Friday at 3 p.m. to narrow down the submissions to the final two or three. At 5 p.m. they will send out an email to senators for their input on the final choice with responses due by 7 p.m. The new ASUM color will also be decided at this meeting.
- Relations and Affairs (Simpson, D.) - The committee met Monday at 7 p.m. to review the two resolutions set before the Senate. Senate Bill 25 was again tabled in committee and Senate Bill 28 passed with no recommendation.
- Interview Committee (Hazen) - The committee met last Thursday and Saturday to discuss the interview process and how to make it more efficient. The committee will also be meeting next week with Student Political Action to work on the new lobbyist and web developer positions.

- Student Political Action (Ormseth) - The committee met today and decided on a deadline of November 9 for ASUM lobbyist applications. "V is for Voting" will be held on November 5 in the University Center third floor. Posters and flyers will be sent out as a reminder.
- Housing Board (Rich) - The committee met today to review the second Sunday Sweepers event last Sunday, which was a huge success and was partnered with Greek Life. The Neighborhood Ambassadors' second newsletter is going out and community members will be able to advertise in it.
- Tunnel of Oppression Committee (Williams, T.) - Public sessions will be coming up for feedback on different presentations for this year in the Tunnel of Oppression and the committee is requesting ASUM presence at these sessions.
- University Center Board (Gordon) - The committee met Friday with main discussion goals being the budget, which needs to be approved every two years and is falling due to lack of enrollment, and meeting American Disability Association (ADA) standards. Towards this end, brail will be added on door signs.
- University Planning Committee (Hagfors) - The committee will be meeting this Friday and any senators that have an interest in talking about the strategic plan should contact VP Hagfors ASAP.
- Wizarding Committee (G Wiz) - G Wiz displayed the many colors of magic to help the Senate decide the best way to approve student groups.

Unfinished Business

- a. SB28-12/13 – A motion by **Lynda Brown-Katniss Everdeen** to approve SB28 passed by voice vote. A motion by **Inmate 51-The 1%** to retroactively suspend House Rules to approve the bill passed by voice vote.

New Business

Resolutions regarding Fiscal Policy (2)
Resolution regarding student veterans
Resolution regarding campus lighting
Resolution regarding Adidas
Resolution regarding legislative agenda
Resolution regarding office hours
Resolution regarding University Neighborhood Council
Resolutions amending bylaws (4)
Resolution regarding ad-hoc committees
Resolution regarding leadership
Resolution regarding UM Athletics
Resolutions of recognition (2)
Resolution regarding Montana Associated Students
Resolution regarding House Rules

The meeting was adjourned 7:38 p.m.

Julia Evans
ASUM Senate Secretary